# KENDALL COUNTY Historic Preservation Commission Kendall County Office Building Rooms 209 & 210 111 W. Fox Street, Yorkville, Illinois 7:00 p.m. Meeting Minutes of May 17, 2017

# CALL TO ORDER

The meeting was called to order at 7:00 p.m.

# ROLL CALL

Present: Elizabeth Flowers, Kristine Heiman, and Jeff Wehrli Absent: Melissa Maye Also present: Matt Asselmeier, Senior Planner In the audience: Mike Millen and Howard Manthei

## **APPROVAL OF AGENDA**

Chairwoman Heiman requested the agenda be amended by moving the PrairieFest Update and Review of Brochure and Other Promotional Materials to after the approval of the minutes. Mr. Wehrli made a motion, seconded by Ms. Flowers, to approve the agenda as the amendment as requested. With a voice vote of three ayes, the motion carried.

### **APPROVAL OF MINUTES**

Ms. Flowers made a motion, seconded by Mr. Wehrli, to approve the minutes from the April 19, 2017 meeting. With a voice vote of three ayes, the motion carried.

### **OLD BUSINESS**

### **PrairieFest Update**

Discussion occurred regarding PrairieFest. The booth is at 120 Gymnastic Street. All vehicles must be off the grounds by 9:00 a.m. Tear down occurs after 8:00 p.m. The group will gather around 8:00 a.m. The following individuals will bring the following items:

Everybody will bring a case of bottled water.

Mr. Wehrli will bring a 10X10 tent, 4X8 folding table, a truck, ice and rocks.

Ms. Flowers will bring chairs and candy.

Chairwoman Heiman will bring candy and ice.

Ms. Maye will bring a painting.

Mr. Asselmeier will bring the standup, 200 copies of the brochures, a banner, a sign-in sheet, the 1939 aerial, the current aerial and business cards.

Chapel on the Green will bring chairs, a table cloth, and business cards.

# **Review of Brochure and Other Promotional Materials**

Commissioners reviewed the brochure and application materials. The copyright will be added to the picture on the front of the brochure. The last sentence under Landmark Nomination regarding looking for additional landmarks will be removed.

# CHAIRMAN'S REPORT

Chairwoman Heiman reported that she received an email regarding a May 16<sup>th</sup> meeting of the Oswego Historic Preservation Commission related to new criteria for evaluating demolition permits in Oswego. The email was sent by Bethany Salmon on May 12<sup>th</sup>.

## **PUBLIC COMMENT**

None

## **NEW BUSINESS**

## **Centennial Farm Mapping Project**

Mr. Asselmeier reported that a GIS layer will be created listing all of the centennial farms. There were no costs associated with this project other than staff time. The centennial farms could be a good starting point for updating pictures and placing plaques.

## **OLD BUSINESS**

# **Review of Historic Preservation Ordinance**

Commissioners laid over this item.

## **Potential Meeting with other Historic Preservation Organizations**

Discussion occurred regarding the potential meeting with other historic preservation organizations. Commissioners hoped that representatives from other historic preservation organizations might leave their contact information at the booth during PrairieFest. The meeting could occur in January or February. Chairwoman Heiman will generate a list of other historic preservation organizations.

## **Selecting Homes for Plaques**

Commissioners discussed homes for plaques. Mr. Wehrli will check with the Dickson-Murst Farm.

## Millbrook Bridge Update

No update on the Millbrook Bridge.

### PUBLIC COMMENT

None

### **ADJOURNMENT**

Mr. Wehrli made a motion, seconded by Ms. Flowers, to adjourn. With a voice vote of three ayes, the motion carried. The Historic Preservation Commission adjourned at 7:43 p.m.

Respectfully Submitted, Matthew H. Asselmeier, AICP Senior Planner